

Board of Commissioners

November 1, 2010 – 8:45 am

Meeting called to order by President Rininger. Commissioners Rininger, Logsdon, Gogel, and Board Attorney Lueken were present.

Minutes

10/05/2010 minutes; Gogel made a motion to approve. Logsdon seconded. All in favor.

10/19/2010 minutes; Logsdon made a motion to approve. Gogel seconded. All in favor.

Claims

Logsdon made a motion to approve. Gogel seconded. All in favor.

Burn Ban

Logsdon made a motion to extend the burn ban for another seven days with the option for the EMA Director to extend two more times until the next commissioner meeting on November 22. Gogel seconded. All in favor.

Universal Design

Lueken asked the commissioners to request an additional appropriation to pay Universal Design for past work on the proposed Public Safety Building. Gogel made a motion to request \$20,977 out of COIT. Logsdon seconded. All in favor.

Backhoe

Highway Superintendent Painter recommended acceptance of the bid from Diamond Equipment for the Case backhoe with the addition of the forks, and trading in the old backhoe for a total of \$66,695. Rininger asked for public comment. None was offered. Logsdon made a motion to approve Painter's recommendation. Gogel seconded. All in favor.

Huffman Mill Bridge

Discussion was had on the Huffman Mill Bridge and the county historical societies in Spencer and Perry. Painter stated the bridge actually belongs to Perry County.

Richland Police Protection

Sheriff Lindsey stated the incorporated Town of Richland would like to contract with the Sheriff's department for police protection. Lindsey said Warrick County has a similar agreement with an incorporated town and they do not have an actual contract; it is handled similar to the agreement Spencer County has with Holiday World. The town pays the deputies directly but they use the county equipment. Discussion on options.

Hedinger Farms

Daniel Hedinger stated he had received Federal and State approval for the opening of a winery on his property located on CR 1740 N. He and his neighbors would like to have the road chip and sealed. The road is 4,200 feet long. Logsdon stated the commissioners will be meeting to discuss the CEDIT plan and the road will be under consideration.

Holiday World Water Tower Lease Agreement

Chief Deputy McDurmon discussed moving the radio equipment from the old Santa Claus water tower to the new Holiday World water tower. To make the move and to upgrade the equipment to be narrow band compliant, \$4,272, plus \$100 for the lease payment will be needed. Gogel made a motion to pay for the changes out of the Commissioners' budget, account numbers 130-4351.00, 130-4351.01, and 130-4361.00. Logsdon seconded. All in favor.

Logsdon made a motion to allow Rininger to sign the agreement when it is complete. Gogel seconded. All in favor.

LTRSD

LTRSD Attorney Lindsey and John Wood asked for clarification on the counties request for a \$25,000 road bond. Lueken stated it is required by utilities so repairs can be made after on-going maintenance by the utility.

Courthouse Maintenance

Maintenance Supervisor Glenn suggested the commissioners purchase the 40" lift the county is currently renting for \$800 per month. The owner will sell the lift for \$5,500.

Glenn also stated he has completed the major projects in the courthouse and he will be returning to part-time at the first of the year.

Legal Report

K2 Ordinance – Lueken stated the K2 ordinance amendment has been published two times and is now in full effect.

Commissioner Meeting 11/01/2010 cont.

CR 2200 N – Lueken stated Dubois County met with the landowners along CR 2200 N and discussed the cost of upgrading the road and the need for a 60 foot easement.

Brownfield Grant – Lueken stated the grant application for the brownfield clean-up of the United Energy property (Troy Refinery) has been submitted.

Commissioners' Conference -- Lueken requested permission to attend the Commissions' Conference. The commissioners agreed.

Public Safety Building

Discussion was had on the proposed Public Safety Building and the 911 dispatch center.

Logsdon made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 11:16 am.

Board of Commissioners,

President

Attest:

Cindy Shelton, Auditor
